



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

April 14, 2005

Meeting Began at: 10:30 a.m.

Meeting Ended at: 10:40 a.m.

Members Present: John Marker, Roger Figard, Glenn Johnson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Bruce Sweney, Clark DeVries, Jane Jordan, Raja Govindaswamy, Duane Eitel, Mike Morosin, Harlon Layton, Beth Thacker, Dolores Lintel, Steve Larrick, Andrew Rainbolt

Order No. 01-05 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

John Marker sat in for Christine Jackson as her alternate.

Order No. 02-05 - Minutes of Previous Meeting

Figard moved to approve the minutes of the March 10, 2005

Board meeting. Marker seconded.

AYE: Marker, Figard, Johnson

NAY

Joel Pedersen and Jane Jordan addressed the board on four (4) change order reports. These were listed on the agenda for approval. The administration resolution that the Board previously approved allowing change orders had a provision for a periodic updates and reports on what is being done with change orders. All of these are reports that the Board is being asked to accept.

Jordan from the Design/Construction team briefly discussed each change order.

Order No. 03-05 - Approval of a Change Order for Construction of a Retaining Wall at the SE Corner of the Vine Street Bridge.

Originally, when the Vine Street project was let, the Corps Channel design were still on going. With the finalization of the Corps design for the Channel in that vicinity, they determined that they would need a retaining wall at the SE corner of the bridge.

Order No. 04-05 - Approval of a Change Order for Demolition of the Buildings at 1620 Holdrege and 1200 North 16th Streets, and Construction of a Shoofly Channel as a Part of the Big T Project.

This is a change order for the Big T project. The Shoofly Channel were originally in the plans and will be slightly modified to enable us to use a less costly slope protection. The anticipation is that will be a no-cost change order to JAVA.

Order No. 05-05 - Approval of a Change Order for Construction of the Concrete Encasement of the Piling for the Pier of the BNSF Railway Bridge as Part of the Big T Project.

We are awaiting contractor pricing. Is anticipated to be completed after the railroad has their shut-down for the super structure construction in late June.

Order No. 06-05 - Approval of the Demolition of the Property at 1214 North 17th Street, Removals, Construction of a Box Culvert, Relocation of a Chilled Water Line and Excavation within the Channel Phase 2 Area for Fill Material for the Big T Project.

This will allow the contractor that JAVA has hired to build a diversion channel that will be on the alignment of Channel Phase IIa that will allow the south leg to be completed. The benefit to JAVA is that we will be able to use soil that was excavated from the area within the Big T project. There is also some utility relocation associated with this. We are waiting on contractor pricing and other design issues to be resolved.

Joel Pederson clarified that because of the timing, we will be doing item # 4, on the basis of a directive in the scope of work. There is contract language that support a later amendment and change order. This needed to be started prior to the next Board meeting. The hope is that this will come at no cost to JAVA. This will go out as a letter from the project manager with the change directive stating this change is directed and we anticipate that this will be little or no cost in the net, related to that contract. Figard also clarified that we wanted to be able to have the contractor be able to proceed with doing the change work as it related to the Shoofly Channel before the next Board meeting.

Figard also asked if item #3 does not need Board approval. The Board had previously taken action authorizing the Board Chair and project manager to sign those change orders as long as they met the conditions of financial and process. Pedersen agreed, stating that Finance and Law will check off on it and then the project manager signs it. The only action needed today is that the Board accepts these reports as presented.

Figard moved to accept the change order reports from agenda items # 05-03 through 05-06. Marker seconded.

AYE: Marker, Figard, Johnson
NAY

Order No. 07-05 - Staff Reports

Jordan gave construction updates.

Big T - Contractor will be finishing up the pier on the north leg bridge. Continuing to do storm sewer work in the Holdrege area. The MSE wall construction had commenced but they were having issues with production panels. The walls should be visible by early May 2005. The paving contractor will be moving in next week to do the construction on 14th Street just south of the railroad tracks.

BNSF Bridge - BNSF had completed recast caps and piling on main line 1 & 2. They will finish the OL & B line pier next week. The crew will set the new super structures during the last two weeks in June 2005.

Vine St. - The paving contractor moved back in on April 1. Pavement demolition on the east side of the project on the future east bound lanes. Additional work is going on the west end of the project where traffic has been shifted to one lane each way. They will begin paving the west bound lanes in the next few weeks. The bridge is done except for the retaining wall on the SE corner.

Y & Military - The contractor for these projects will move staff from the Big T location over to these two projects to finish up some punch-list items. Buffalo grass plugs, seeding, erosion control and sodding will start the beginning of May 2005.

Figard stated that Wynn Hjermstad from Urban Development called and indicated that the City Council had approved the Redevelopment Plan for Liberty Village just south of Vine Street. We should start to see some activity in this area soon.

Pedersen gave a legislative update regarding a proposed amendment related to the cigarette tax that would have affected the Joint Antelope Valley Authority. Pedersen stated that this is no longer an immediate threat. If there are any questions related to this, Pedersen is available to answer them.

Order No. 08-05 - Citizen's Committee Reports

There were no Citizen's Committee reports.

Order No. 09-05 - Non-Agenda Items

There were no non-agenda items.

**The next JAVA Board meeting is scheduled for May 12, 2005 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:40 a.m.